

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

SWANSON, Eric John

Case Filed Mo. 12 Day 22 Yr. 92	Docket No. 00045	Def. 02
No. of Def's 2	U.S. MAG. CASE NO.	

PO <input type="checkbox"/> 417	Assigned 7	1706	<input type="checkbox"/> WRIT
Misd. <input type="checkbox"/>		Disp./Sentence	<input type="checkbox"/> JUVENILE
Felony <input checked="" type="checkbox"/>	District	Off	<input type="checkbox"/> ALIAS
	Judge/Magistr.		OFFENSE ON INDEX CARD

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILTY HOLD
21:846	conspiracy to distribute & possess w/intent to distribute marijuana (Ct. 1)	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18:1952 & 2	aiding & abetting interstate travel in furtherance of drug business (Ct. 2)	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>

II. KEY DATE

<b>INTERVAL ONE</b> KEY DATE: 11-2-92 EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> sum'n's <input checked="" type="checkbox"/> custody <input checked="" type="checkbox"/> appears-on complaint	<b>END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)</b> KEY DATE: 12/22/92 APPLICABLE <input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony/Waiver	<b>END INTERVAL TWO</b> KEY DATE: 2-16-93 APPLICABLE <input checked="" type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Pled Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.
---	---	---

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/>	on def motion on gov't motion
------------------------------------	-------------	-----------------	----------	-----------------	------------------	---------------	-----------------	---	-------------------------------

  

III. MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Summons	Served			REMOVAL HEARING		
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT						
Date of Arrest		OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:

<b>ATTORNEYS</b> U.S. Attorney or Asst. David P. Folmar, Jr.	Defense: 1 <input type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input checked="" type="checkbox"/> PD. 7 <input type="checkbox"/> CD	RULE <input type="checkbox"/> 20 <input type="checkbox"/> 21 <input type="checkbox"/> 40 <input type="checkbox"/> In <input type="checkbox"/> Out
On bond - Mag's papers in Wilm. Ed Walker-AFPD	Sent 5-20 Wilm.	<b>BAIL • RELEASE</b> PRE-INDICTMENT Release Date <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> AMOUNT SET <input type="checkbox"/> PSA <input type="checkbox"/> \$ <input type="checkbox"/> Conditions <input type="checkbox"/> Date Set <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bond <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Collateral <input type="checkbox"/> Date Bond Made <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other <input type="checkbox"/>
70 days up: 3-1-93 (3/9 Thru 2/16) 90 days up: 1-1-94 (1/11 Thru 12/16/93)	SEN: 5/27-9:10AM	POST-INDICTMENT Release Date <input type="checkbox"/> Bail <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA <input type="checkbox"/> Sitations <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bond <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other <input type="checkbox"/>
<b>FINE AND RESTITUTION PAYMENTS</b>		
DATE	RECEIPT NUMBER	C.D. NUMBER
Case 7:92-cr-00045-BR Document 2 Filed 11/02/92 Page 1 of 4		
<b>APPEALS FEE PAYMENTS</b>		

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE		Yr	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE		PAGE	OF	VI EXCLUDABLE DELAY			LETTER CODES	
DOCUMENT NO.					PROCEEDINGS DOCKET FOR SINGLE DEFENDANT				Start Date	End Date	Ltr Code	Total Days	For identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)
V. PROCEEDINGS													
11/2/92	1		SWANSON										A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]
			COMPLAINT										B. NARA exam (18 USC 2902) [(1)(B)]
			Warrant for arrest										C. State/Fed. proceedings on other charges [(1)(D)]
			CJA 23 w/order										D. Interlocutory appeal [(1)(E)]
			Order - govt. request deft. be released on \$100,000 unsecured w/certain terms & conditions										E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]
11/2/92			Warrant for arrest of deft. - executed 11/2/92										F. Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a [(1)(G)]
11/2/92			Appearance Bond - \$100,000 unsecured w/conditions w/Bail Reform Act - executed 11/2/92										
12/2/92			INDICTMENT, filed										
			lc: USA, PO; USM; PTS, M/J McCotter & Judge Britt								ag		
12/28/92			(Mag's papers received from Wilm. - pretrial scheduling order to M/J MCCotter								ag		
1-5-93	5.		ORDER ON PRETRIAL SCHEDULING: (MCCOTTER) a;; pre-trial discovery by 1-11-93./// all pre-trial motions by 1-21-93./// all responses by 2-1-93. cc: Judge, file, USA, counsel.								wsc		G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]
1/8/93			Passport in criminal vault - 5th floor (1) door								ag		H. Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]
1/8/93			Roni to set Initial appearance on Ct.2								ag		I. Deferral of prosecution (per 28 USC 2902) [(1)(C)]
1/12/93	--		Issued notice to appear for I.A. on indictment charges on 1/27/93 at 11:00 in Wilm before USMJ Mason - lc: Mason, USA, USM, PTS, Wilm Div, deft, atty Ed Walker								vp		J. Transportation from another district or to/from examination or hospitalization in 10 days or [(1)(H)]
1/20/93			ISSUED NOTICE TO APPEAR FOR ARRAIGNMENT & TRIAL ON MONDAY, FEBRUARY 1, 1993 AT 9:00 A. M. in Raleigh before Judge Britt lc: USA & counsel for deft.										K. Consideration by Court of proposed plea agreement [(1)(I)]
1/25/93			ISSUED AMENDED NOTICE TO APPEAR - session changed from 2/1/ to 2/8/93 in Raleigh at 9 A.M. before Judge Britt- lc: Judge Britt, USA, USPO, USM, Joyce Todd, Ct. Reporter and Mr. Walker								sr		L. Prosecution deferred by mutual agreement [(2)]
1/25/93	6.		MOTION TO CONTINUE - deft. moves to continue case from 2/1 (or 2/8) session at Raleigh w/cs. - lc: Judge Britt.								1/25/93	1	M. Unavailability of defendant or essential witness [(3)(A,B)]
1/16/93	7.		ORDER - motion to continue trial dated from 2/8/93 to 2/16/93 is allowed - time excludable u/speedy trial act. (Britt, J) CROB#13, P. 193 - lc: USA, USPO, USM, FPD, McCotter (ent. 1/26/93)								1/26/93		N. Period of mental/physical incompetence of def. to stand trial [(4)]
1/26/93	--		ISSUED AMENDED NOTICE TO APPEAR - set for arrgn & trial on 2/16/93 at 9 A.M. instead of 2/8/93 before Judge Britt - lc: USa and FPD								2/8/93	8	O. Period of NARA commitment/treatment [(5)]
1/28/93			WRIT - Manuel Saiz is necessary in order to prosecute the case of U.S. vs. Maron Meeks set for 2/16/93 in Raleigh when deft. has served his purpose & is released he be returned to the custody of the Sheriff, Pima County Arizona (Alexander B. Denson )								2/16/93		P. Superseding indictment and/or new charges [(6)]
2/16/93			At Raleigh C. R. Jo Bush Judge Britt G/Cts. 1 Defts. M/D Ct. 2 pending Court satisfied w/plea factual basis exist										Q. Def. awaiting trial of co-defendant & no severance has been granted [(7)]
SENT 5/17/93 Wilmington													
Case 7:92-cr-00045-BR Document 2 Filed 11/02/92 Page 2 of 4													

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

SWANSON, Eric John

92-45-02-CR-7

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
4/28/93	ISSUED NOTICE TO APPEAR FOR SENTENCING ON THURSDAY, MAY 20, 1993 AT 2:00 P. M. At Wilmington before Judge Britt Courtroom # 1 - lc: USA & counsel for deft.	-			
5/14/93	ISSUED AMENDED NOTICE TO APPEAR - set set for 9:10 A.M. on 5/27/93 at Wilm. before Judge Britt - lc: Judge Britt, USA and FPD -- Memo to counsel	ag			
5/28/93	GOVERNMENT'S MOTION FOR DOWARD DEPARTURE DUE TO SUBSTANTIAL ASSISTANCE by gov. lc: Judge Britt	ag			
5/28/93	At Wilmington, N. C. C. R. James Palmer - Judge Britt Judgment and Commitment - 24 mos. impr. Court recommends Seymour Johnson Air Force Base, Goldsboro, N.C. or F.C.I, Butner, N. C. Supervised release: 5 yrs. Ct. 1 S. A. \$50.00 due immediately (W. Earl Britt, Judge Cr OB # 14 P 57) ent. 5/29/93	ag			
5/29/93	ORDER TO SURRENDER - W. Earl Britt) lc: deft. on 5/29/93	ag			
8-12-93	RETURN ON J&C:: exc'd on 6-28-93 @ FPC Seyomur-Johnson by Harvey/Legal Exam.	wsc			
3/3/94	-- SATISFACTION OF JUDGMENT - cys. to USA		sr		

**AO 256A**

Case 7:92-cr-00045-BR Document 2 Filed 11/02/92 Entered	Page 4 of 4	Start Date	End Date	Ltr. Code	Total Days
---	-------------	------------	----------	-----------	------------